

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DIVISION

JUDGE: JEFFREY L. CURETON	
DEPUTY CLERK: JULIE HARWELL	COURT REPORTER/TAPE NO: DIGITAL FILE
LAW CLERK:	USPO/PTSO: <u>Jaime Espinosa</u>
INTERPRETER:	COURT TIME: <u>7 minutes</u>
A.M.	P.M. <u>2:06-2:13</u>
DATE: MARCH 9, 2011	

MAG. NO. 4:11-MJ-061

UNITED STATES OF AMERICA

§ JAY WEIMER,

AUSA

V.

JOANNE M. SEELEY

§

William Hermesmeyer

DEFENDANT(S) NAME(S) AND NUMBER(S)

§ COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

INITIAL APPEARANCE IDENTITY BOND HEARING PRELIMINARY HEARING
 DETENTION HEARING COUNSEL DETERMINATION HEARING REMOVAL HEARING EXTRADITION HEARING
 HEARING CONTINUED ON _____ CASE NO. _____ OTHER DISTRICT DIVISION

DATE OF FEDERAL ARREST/CUSTODY: 3-8-11 SURRENDER _____ RULE 532 APPEARED ON WRIT
 DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES PROBATION/SUPERVISED RELEASE VIOLATOR
 DEFT FIRST APPEARANCE WITH COUNSEL.
 DEFT MW (MATERIAL WITNESS) _____ APPEARED WITH WITHOUT COUNSEL
 REQUESTS APPOINTED COUNSEL.
 FINANCIAL AFFIDAVIT EXECUTED.
 ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
 PRIVATE COUNSEL APPOINTED _____
 DEFT HAS RETAINED COUNSEL _____
 ARRAIGNMENT SET _____ DETENTION HEARING SET _____
 PRELIMINARY HEARING SET _____ BOND HEARING SET _____
 COUNSEL DETERMINATION HEARING SET _____
 IDENTITY/REMOVAL HEARING SET _____
 BOND SET REDUCED TO \$ _____ CASH SURETY 10% PR UNS 3RD PTY MW
 ORDER HOLDING DEFENDANT TO ANS. & APPEAR IN PROSECUTING DISTRICT ENTERED, to appear 3-29-11 @ 9:00am
 ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
 ORDER OF DETENTION PENDING TRIAL ENTERED.
 DEFT ADVISED OF CONDITIONS OF RELEASE.
 BOND EXECUTED DEFT MW RELEASED STATE AUTHORITIES INS
 DEFT MW REMANDED TO CUSTODY.
 DEFT ORDERED REMOVED TO ORIGINATING DISTRICT/COMMITMENT TO ANOTHER DISTRICT ENTERED.
 WAIVER OF RULE 532 HEARING AS TO: IDENTITY PRELIMINARY HEARING PH OTHER DIST. PH THIS DISTRICT
 COURT FINDS PROBABLE CAUSE ID PC.
 DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
 GOVERNMENT TO NOTIFY FOREIGN CONSULAR.

REMARKS: Copy of Indictment and Warrant received USDC Middle District of Pennsylvania; Case No. 1:11-CR-056

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED
MAR 9 2011
CLERK, U.S. DISTRICT COURT
By _____ Deputy